

F1600001925

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H160001018113ABCT

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To: Division of Corporations
Fax Number : (850) 617-6383

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8543
Fax Number : (850) 878-5565

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Airgas Doral, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

2016 APR 25 PM 12:36

TALLAHASSEE, FLORIDA

State of Florida

16 APR 25 AM 10:42

APR 26 2016

Electronic Filing Menu Corporate Filing Menu Y SULKER Help

4/25/2016 12:31:39 PM From: To: 8506176383(2/8)
850-817-8381 4/25/2018 9:51:03 AM PAGE 1/001 Fax Server



April 25, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AIRGAS DORAL, INC.
REF: W16000030379

RE-SUBMIT

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We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H16000100310
Letter Number: 516A00008430

2016 APR 25 PM 12:36

TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Airgas Doral, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathy S. Johnson

Name of Person

Airgas, Inc.

Firm/Company

259 North Radnor - Chester Road, Ste. 100

Address

Radnor, PA 19087

City/State and Zip code

Cathy.Johnson@Airgas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Airgas Doral, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/08/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 259 N. Radnor-Chester Road, Suite 100, Radnor, PA 19087
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Maria T. Chambers **Maria T. Chambers**
Special Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors: Please see the attached Addendum for the complete list of Directors and Officers.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John F. Sheehan

Address: 5249 Tampa West Blvd.

Tampa, FL 33634

Director: Leo Jay Sullivan

Address: 2015 Vaughn Road, Building 400

Kennesaw, GA 30144

B. OFFICERS

President: John F. Sheehan

Address: 5249 Tampa West Blvd.

Tampa, FL 33634

Vice President: Kevin M. McBride

Address: 2015 Vaughn Road, Building 400

Kennesaw GA 30144

Secretary: Robert H. Young, Jr.

Address: 259 N. Radnor-Chester Road, Suite 100, Radnor, PA 19087

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert H. Young, Jr., Secretary
(Typed or printed name and capacity of person signing application)

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4/25/2016 12:31:39 PM From: To: 8506176383(7/8)

Addendum

**Airgas Doral, Inc.
Directors and Officers**

Name Title Address		
John F. Sheehan	Director	5249 Tampa West Blvd, Tampa, FL 33634
Leo Jay Sullivan	Director	2015 Vaughn Road, Building 400, Kennesaw, GA 30144
John F. Sheehan	President	5249 Tampa West Blvd, Tampa, FL 33634
Brett Cohen	Vice President of Finance	2015 Vaughn Road, Building 400, Kennesaw, GA 30144
Kevin M. McBride	Vice President	2015 Vaughn Road, Building 400, Kennesaw, GA 30144
Leo Jay Sullivan	Vice President	2015 Vaughn Road, Building 400, Kennesaw, GA 30144
Robert H. Young, Jr.	Secretary	259 N. Radnor-Chester Road, Suite 100, Radnor PA 19087

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRGAS DORAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



5983779 8300

SR# 20162494347

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202196096

Date: 04-22-16